

**ASSOCIATED STUDENTS, INC.**  
**California State University, San Bernardino**

**BOARD OF DIRECTORS**

**MINUTES**

**OCTOBER 7, 2014**

The meeting was called to order by the President, Alfredo Barcenas at 12:16 p.m.

Present: Alfredo Barcenas, Juan Garcia, Clementine Garrett, Andrew Lenzini, Becky Morales, Jessica Patalano, Shannon Stratton, Dr. Brian Haynes (late) and Dr. Alysson Satterlund.

Absent: Andre Harrington, Alexandra Sibille, Antonia Mata (excused) and Bryce Davis (excused).

Guests: Jackie Aboud, Marisol Johnson and Edgar Lopez.

**APPROVAL OF THE MINUTES:**

The minutes of September 30, 2014 were approved.

**REPORTS:**

*Executive Vice President:* Mr. Garcia explained his progress in appointing students to Campus-Wide Committees.

*President:* Mr. Barcenas stated that the VP of Finance, Mr. Davis, is in Denver, Colorado attending the HACU conference this week. The WASC student forum went very well and there was a large amount of student input.

*President's Representative:* Dr. Haynes added that the WASC team mentioned that there was great student representation during their visit. The Board will meet with President Morales for lunch on October 28<sup>th</sup>; the exact time frame will be known later today.

*Director of External Affairs:* Mr. Lopez introduced himself and stated that he attended a student forum held at CSULA last Tuesday regarding Student Success Fees. He explained the issues that Student Success Fees are creating throughout the entire CSU system. The next Board of Trustees meeting will hold this topic as an informational item on which they are going to have more students speak. The Chancellor stated that they're looking at amending Executive Order 1060 to focus more on student referendums as opposed to alternative consultation. For further information, please see Mr. Lopez.

*Executive Director:* Mr. Stratton stated that the 2014 Audit was successful and he further explained how audits are run in ASI. The annual report should be prepared by the next meeting for the Board to review and then will be placed on the ASI website. A graduate student was hired as the new Student Assistant in charge of Programming for the PDC-ASI office along with a first year student intern. The job description for the Assistant Director will be coming up for the Board's approval this quarter. The timeline is to have the Assistant Director hired by April

mainly to prepare for the 2015-2016 year. The Dean at the Palm Desert Campus is planning to develop a Box Office by using a team to contract through vendors individually; ASI will be providing expertise to the PDC. We are trying to deliver student services to PDC which was high on our wish list. Every Wednesday, someone from the division of Student Affairs will deliver a program at PDC; ASI will be delivering a program on October 29<sup>th</sup>. During those weekly programs, ASI will be giving a small block of tickets that can be given away as prizes for participating in that event.

**ADOPTION OF AGENDA:**

M/S Stratton/Patalano: To place BD 59-14 and BD 60-14 on a consent calendar. Passed (7/0/0).

The agenda was adopted.

**NEW BUSINESS:**

M/S Haynes/Lenzini: To open the consent calendar:

**BD 59-14 Appointment of Clementine Garrett as a Board of Directors representative to the ASI Finance Committee.**

**BD 60-14 Appointment of Jessica Patalano as a Board of Directors representative to the ASI Finance Committee.**

Vote on consent calendar passed (6/0/1).

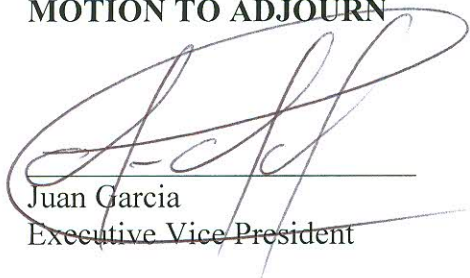
**ANNOUNCEMENTS:**

Mr. Barcenas announced that the University Strategic Planning Initiative will be hosting a town hall for student leaders in the Pine Room, Lower Commons this Wednesday from 4-5 p.m.

Mr. Stratton announced that the first ASI Coyote Tailgate will be held on October 22<sup>nd</sup>.

Mr. Barcenas explained that Ms. Sibille will be formally resigned this week due to a scheduling conflict.

**MOTION TO ADJOURN**



Juan Garcia  
Executive Vice President